

December 12, 2007 –
6:00PM

Tri-Valley Community Center
Healy, Alaska

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2008

Clay Walker
Seat B
Term Expires 11/2009

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Seat D
Term Expires 11/2010

David Evans
Seat E
Term Expires 11/2008

Baxter Mercer
Seat F
Term Expires 11/2009

Robert Kohlsdorf
Deputy Presiding Officer
Seat G
Term Expires 11/2009

Josh Hockin
Seat H
Term and Seat Expires
11/2010

Eileen Holmes
Seat I
Term Expires 11/2008

1.) **ORDINANCE 07-22, VERSION A:** an ordinance authorizing the sale of certain parcels of Denali Borough Municipal Land (MLE).

Mission Statement: The Denali Borough Assembly, in the service of the Borough citizens, seeks to defend and sustain the spirit and will of the people.

December 12, 2007 –
6:45PM

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Eileen Holmes
Seat I
Term Expires 11/2008

1.) **ORDINANCE 07-22, VERSION A:** an ordinance authorizing the sale of certain parcels of Denali Borough Municipal Land (MLE).

If you wish to testify on any of the items listed above, please fill out the public hearing sign-in sheet located on the table with all the meeting information.

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ASSEMBLY AGENDA

December 12, 2007 –
Following Public Hearing

Regular Meeting
Tri-Valley Community Center

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2008

Clay Walker
Seat B
Term Expires 11/2009

John Winklmann
Seat C
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A. Pledge of Allegiance.

B. Roll Call.

C. Public Comments. (During this section of the agenda the Assembly listens to oral communications from audience members. When speaking during this section of the agenda, please state your name, and limit your testimony to approximately three minutes per person.)

D. Approval of Agenda.

E. Minutes of Previous Meetings.

- 1.) Canvass Committee minutes of November 9, 2007
- 2.) Special Meeting to certify the election minutes of November 9, 2007.
- 3.) Assembly minutes of the November 14, 2007 Public Hearing and Regular meeting.

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly comments.

- 1.) Accept the October 2007 Financial Report:
- 2.) Mayor's Report
- 3.) School Report
- 4.) Health Services Ad Hoc final report on health care needs and gaps within the Denali Borough.
- 5.) Interior Community Health Clinic (IHC) to discuss local health.
- 6.) Planning Commission to discuss the sale of municipal land.
- 7.) Assembly Comments

G. Communication and Appearance Requests.

- 1.) Gary Hutchison with KSH to present the Denali Borough FY 2007 annual audit.

H. Ordinances.

ORDINANCES TO BE INTRODUCED:

- 1.) **ORDINANCE 07-23:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.05 titled Budget Generally.

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ASSEMBLY AGENDA

- 2.) **ORDINANCE 07-24:** An ordinance to amend Chapter 6.15 of the Denali Borough Code of Ordinances, titled Solid Waste.
- 3.) **ORDINANCE 07-25:** An ordinance amending the Denali Borough Code of Ordinances, Title 5, Chapter 5.20 titled Boards of Review and Adjustments.

ORDINANCES THAT ARE PENDING:

- 1.) **ORDINANCE 07-22, VERSION A:** an ordinance authorizing the sale of certain parcels of municipal entitlement land (MLE).

I. Resolutions.

- 1.) **RESOLUTION 07-34:** A resolution dealing with the State of Alaska, APOC forms.
- 2.) **RESOLUTION 07-35:** A resolution extending appreciation to Gerald Pollock II.
- 3.) **RESOLUTION 07-36:** A resolution extending appreciation to Teresa L. Hall.
- 4.) **RESOLUTION 07-37:** A resolution to form a special committee to research solid waste reduction and recycling within the Denali Borough.

J. Other Business.

- 1.) Discuss Ordinance 07-14
- 2.) Update landfill equipment.
- 3.) Denali Borough Business License application
- 4.) Public comments. (Please limit comments to three minutes per person.)

K. Assembly Comments. (Please limit comments to three minutes per person.)

L. Time and Place of Next Meeting.

- 1.) Set the time and date for the next regular meeting to be held at the McKinley Village Community Center January 9, 2007. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

M. Adjournment.

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